

Message Text

UNCLASSIFIED

PAGE 01 MANILA 03861 100558Z
ACTION TRSE-00

INFO OCT-01 EA-12 ISO-00 FSE-00 /013 W
-----049091 110932Z /23
R 100344Z MAR 78
FM AMEMBASSY MANILA
TO SECSTATE WASHDC 2716

UNCLAS MANILA 3861

E.O. 11652: NA
TAGS: EFIN, OTRA, RP
SUBJ: VISIT OF NATIONAL BANK EXAMINERS

REFS: A. MANILA 2803, B. MANILA 3082, C. MANILA 3518

PASS TO TREASURY DIRECTOR, INTERNATIONAL OPERATIONS DIVISION,
L'ENFANT PLAZA

AUDIT FUNCTION COMPLETE. ASIA DIVISION OPERATIONAL PROBLEMS
LIMITED TO THE MANILA BRANCH AND THE INSULAR BANK FOR ASIA
AND AMERICA (21.5 PERCENT OWNED BY BA). BA ATTEMPTING TO
SELL INVESTMENT TO OTHER PARTNERS. CREDIT EXAMINATION 85
PERCENT COMPLETE. NO NEW PROBLEMS. CREDIT ADMINISTRATION
AND CREDIT REVIEW BETTER STAFFED WITH HIGH QUALITY PERSONNEL.
PROGRAMS 50 PERCENT COMPLETE. ANTICIPATE NO PROBLEMS
COMPLETING ASSIGNMENT BY 3/17. EMBASSY, HOTEL, AND BANK
PERSONNEL MOST HELPFUL. ENTIRE CREW HAS STATED A DESIRE
TO RETURN TO MANILA. SHEA SENDS.
NEWSOM

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 10 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MANILA03861
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780109-0603
Format: TEL
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780383/aaaacsdq.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1ca8acc9-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 MANILA 2803, 78 MANILA 3082, 78 MANILA 3518
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3374723
Secure: OPEN
Status: NATIVE
Subject: VISIT OF NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, RP
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/1ca8acc9-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014